

From: Grayson Bottom

Sent: Friday, February 14, 2014 2:04 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Nick Grba; Dayton Betts (daytonycc@gmail.com); Richard Russell; Ward Larson

Subject: City Council Update

We really have only three action items for your consideration at next Tuesday; all under the Council agenda. The first agenda item does not call for any action. It is a Public Hearing to receive a presentation and then receive public comment concerning the Frisco Road Economic Development Project Plan. Leslie Batchelor of the Center for Economic Development Law will be there to make a presentation with the help of Larry Mitchell. Just a quick reminder that under the Oklahoma Open Meetings Act, this is a Public "Hearing." This is not a debate. Questions from the audience or responses to comments should be handled by Leslie and/or Larry. The second item (and first action item) is really to announce the second public hearing on this same topic to be held on March 4, 2014.

The third item is for you to consider a resolution directing the City Manager to undertake and conduct a series of community and/or neighborhood meetings concerning a sports facility to serve the City. This resolution is being presented to you as a result of our discussions earlier this month.

The final action item is for you to consider an expenditure of funds not to exceed \$60,008.00 for the construction of an expansion to the Police Station parking lot. We included \$58,000 in the 2013-2014 fiscal year budget for this purpose. We propose to pay the remaining \$4,008.00 from growth revenues within our Capital Improvement Fund that today is \$220,517.78. Plus we have accumulated an additional \$795,358.25 for capital improvement projects within the general fund. Our station, due to our location, has become a preferred training facility for both Police and Emergency Management, as well as our own City meetings. Consistently we are having to ask for permission to park next door at the skating rink. This project will add 30 additional parking spaces.

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